

LD9000094741

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
4710 ST.CROIX LANE #218, LLC**

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C. LEWIS
OCT 7 2010
EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
4710 ST. CROIX LANE #218, LLC
A Florida Limited Liability Company

LD9000094741

- FIRST: The Articles of Organization were filed on September 30, 2009.
- SECOND: The following amendment to the Articles of Organization was adopted by the sole Member and Manager of the limited liability company by Consent dated September 30, 2010:

ARTICLE I
NAME

The name of this Limited Liability Company is 15482 Marcello Circle # 190, LLC (the "Company").

Dated effective as of September 30, 2010.

MEMBER:

SaMeckstroth Enterprises, LLC


Steven A. Meckstroth, Manager

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TALLAHASSEE, FLORIDA

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF
THE SOLE MEMBER OF
4710 ST. CROIX LANE #218, LLC**

WHEREAS, the undersigned is the sole Member on records of 4710 ST. CROIX LANE #218, LLC;

WHEREAS, the Manager and the sole Member do hereby wish to Amend the Articles of Organization to change the name of the Company to 15482 Marcelllo Circle # 190, LLC

NOW, THEREFORE, the undersigned, being all of the Members of the Company, in accordance with Section 608.4231(8) of the Florida Limited Liability Company Act relating to actions taken without a meeting, hereby consent to the following actions by the sole Member of the Company:

RESOLVE, the Manager and sole Member hereby elect to Amend the Articles of Organization as follows:

**ARTICLE I
NAME**

The name of this Limited Liability Company is 15482 Marcelllo Circle # 190, LLC (the "Company").

RESOLVE, this action by written consent of the Manager and the sole Member of the Company shall be in lieu of a meeting of the Manager and the sole Member of the Company.

Dated effective as of September 30, 2010.

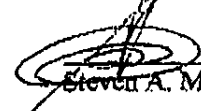
4710 ST. CROIX LANE #218, LLC

MANAGER:


Steven A. Meckstroth

MEMBER:

SaMeckstroth Enterprises, LLC


Steven A. Meckstroth, Manager